

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)**USE FEC MAILING LABEL
OR TYPE OR PRINT**Example: If typing, type
over the lines

Virginia Bankers Association Federal PAC

ADDRESS (number and street)

4490 Cox Road

☐Check if different
than previously
reported. (ACC)

Glen Allen

VA

23060

2. **FEC IDENTIFICATION NUMBER**

CITY

STATE

ZIP CODE

C00101626

3. IS THIS
REPORT☒NEW
(N)

OR

☐AMENDED
(A)4. **TYPE OF REPORT**

(Choose One)

(a) Quarterly Reports:

☐April 15
Quarterly Report(Q1)☐July 15
Quarterly Report(Q2)☐October 15
Quarterly Report(Q3)☒January 31
Quarterly Report(YE)☐July 31 Mid-Year
Report(Non-election
Year Only) (MY)☐Termination Report
(TER)(b) Monthly
Report
Due On:☐

Feb 20 (M2)

☐

May 20 (M5)

☐

Aug 20 (M8)

☐Nov 20 (M11)
(Non-Election
Year Only)☐

Mar 20 (M3)

☐

Jun 20 (M6)

☐

Sep 20 (M9)

☐Dec 20 (M12)
(Non-Election
Year Only)☐

Apr 20 (M4)

☐

Jul 20 (M7)

☐

Oct 20 (M10)

☐

Jan 31 (YE)

(c) 12-Day
PRE-Election
Report for the:☐

Primary (12P)

☐

General (12G)

☐

Runoff (12R)

☐

Convention (12C)

☐

Special (12G)

Election on

in the
State of(d) 30-Day
Post-Election
Report for the:☐

General (30G)

☐

Runoff (30R)

☐

Special (30S)

Election on

in the
State of

5. Covering Period

07

01

2007

through

12

31

2007

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Bruce T. Whitehurst

Signature of Treasurer

Electronically Filed by Bruce T. Whitehurst

Date

01

31

2008

NOTE : Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 437g.

Office
Use
Only**FEC FORM 3X**
(Rev. 12/2004)

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name
Virginia Bankers Association Federal PAC

Report Covering the Period: From:

M	M
0	7

D	D
0	1

Y	Y	Y	Y
2	0	0	7

 To:

M	M
1	2

D	D
3	1

Y	Y	Y	Y
2	0	0	7

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1		212843.08
(b) Cash on Hand at Beginning of Reporting Period	297040.92	
(c) Total Receipts (from Line 19)	15599.41	208210.17
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	312640.33	421053.25
7. Total Disbursements (from Line 31)	2078.73	110491.65
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	310561.60	310561.60
9. Debts and Obligations owed TO the committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations owed BY the committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☐ This Committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE OF RECEIPTS

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

Virginia Bankers Association Federal PAC

Report Covering the Period:

From:

M	M	D	D	Y	Y	Y	Y
0	7	0	1	2	0	0	7

To:

M	M	D	D	Y	Y	Y	Y
1	2	3	1	2	0	0	7

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees	4771.33	111496.53
(i) Itemized (use Schedule A)	4749.00	86922.49
(ii) Unitemized	9520.33	198419.02
(iii) TOTAL (add Lines 11(a)(i) and (ii)	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b) and (c)) (Carry Totals to Line 33, page 5)	9520.33	198419.02
12. Transfers From Affiliated/Other Party Committees	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	0.00	0.00
16. Refunds of Contributions Made to Federal candidates and Other Political Committees	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.)	6079.08	9791.15
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfer (add 18(a) and 18(b)).	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))	15599.41	208210.17
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	15599.41	208210.17

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Shared Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share.....	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures.....	78.73	491.65
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))..... ➡	78.73	491.65
22. Transfers to Affiliated/Other Party Committees.....	2000.00	110000.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	0.00	0.00
24. Independent Expenditure (use Schedule E)	0.00	0.00
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))	0.00	0.00
29. Other Disbursements.....	0.00	0.00
30. Federal Election Activity (2 U.S.C 431(20))		
(a) Shared Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..	2078.73	110491.65
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	2078.73	110491.65

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) from Line 11(d), page 3)	9520.33	198419.02
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	9520.33	198419.02
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)).....	78.73	491.65
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	78.73	491.65

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 / 18

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

J.L. Roy Allison, Jr

Mailing Address 3018 Kenmore Rd

City

Richmond

State

VA

Zip Code

23225

FEC ID number of contributing
federal political committee.

C

Name of Employer
Virginia Bankers Associat-
ion

Occupation

Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	7	/	1	3	/	2	0	0	7

Transaction ID: 70719.C25751

Amount of Each Receipt this Period

249.96

Receipt

Payroll Deduction: (20.83-
/Pay Period)**B.**

Full Name (Last, First, Middle Initial)

John P. Bowers

Mailing Address 26 Jordan Place

City

Churchville

State

VA

Zip Code

24421

FEC ID number of contributing
federal political committee.

C

Name of Employer
First Bank & Trust Company

Occupation

Commercial Lender/VP

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
1	1	/	2	6	/	2	0	0	7

Transaction ID: 80130.C26470

Amount of Each Receipt this Period

200.00

Receipt

Payroll Deduction: (200.0-
0/Pay Period)**C.**

Full Name (Last, First, Middle Initial)

Phil Boykin

Mailing Address 6744 Sassafra Dr

City

Quinton

State

VA

Zip Code

23141

FEC ID number of contributing
federal political committee.

C

Name of Employer
Virginia Bankers Associat-
ion

Occupation

Director of Government Relatio

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	7	/	1	3	/	2	0	0	7

Transaction ID: 70719.C25754

Amount of Each Receipt this Period

249.96

Receipt

Payroll Deduction: (20.83-
/Pay Period)

SUBTOTAL of Receipts This Page (optional)

699.92

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 / 18

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Jeffrey Brugh

Mailing Address 2633 Laclede Avenue

City

Richmond

State

VA

Zip Code

23233

FEC ID number of contributing
federal political committee.

C

Name of Employer
Virginia Bankers Associat-
ion

Occupation

Chief Financial Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 1 3 / 2 0 0 7

Transaction ID: 70719.C25756

Amount of Each Receipt this Period

249.96

Receipt

Payroll Deduction: (20.83-
/Pay Period)

B.

Full Name (Last, First, Middle Initial)

Marshall Fleming

Mailing Address 8013 Quail Hollow

City

Suffolk

State

VA

Zip Code

23433

FEC ID number of contributing
federal political committee.

C

Name of Employer
Bankers Insurance, LLC

Occupation

Chief Operating Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 1 6 / 2 0 0 7

Transaction ID: 70719.C25781

Amount of Each Receipt this Period

166.56

Receipt

Payroll Deduction: (13.88-
/Pay Period)

C.

Full Name (Last, First, Middle Initial)

Gregory Frederick

Mailing Address P.O. Box 680

City

Louisa

State

VA

Zip Code

23093

FEC ID number of contributing
federal political committee.

C

Name of Employer
The Fauquier Bank

Occupation

EVP & Chief Operating Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 1 3 / 2 0 0 7

Transaction ID: 70719.C25771

Amount of Each Receipt this Period

375.00

Receipt

Payroll Deduction: (31.25-
/Pay Period)

SUBTOTAL of Receipts This Page (optional)

791.52

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 / 18

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

R. Michael Hedden

Mailing Address 9448 Assembly Way

City

Mechanicsville

State

VA

Zip Code

23116

FEC ID number of contributing
federal political committee.

C

Name of Employer
Bankers Insurance, LLC

Occupation

Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

395.77

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 1 6 / 2 0 0 7

Transaction ID: 70719.C25782

Amount of Each Receipt this Period

249.96

Receipt

Payroll Deduction: (20.83-
/Pay Period)

B.

Full Name (Last, First, Middle Initial)

Eugene M. Jordan

Mailing Address 310 Woodside Drive

City

Hampton

State

VA

Zip Code

23669

FEC ID number of contributing
federal political committee.

C

Name of Employer
Old Point National Bank

Occupation

Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

750.00

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 0 9 / 2 0 0 7

Transaction ID: 70719.C25780

Amount of Each Receipt this Period

500.00

Receipt

C.

Full Name (Last, First, Middle Initial)

Laurel L. Landes

Mailing Address 1620 Barrenridge Road

City

Waynesboro

State

VA

Zip Code

22980

FEC ID number of contributing
federal political committee.

C

Name of Employer
First Bank & Trust Company

Occupation

SVP

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

M M / D D / Y Y Y Y Y
1 1 / 2 6 / 2 0 0 7

Transaction ID: 80130.C26474

Amount of Each Receipt this Period

200.00

Receipt

Payroll Deduction: (200.0-
0/Pay Period)

SUBTOTAL of Receipts This Page (optional)

949.96

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 9 / 18

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
---	------------------------------	------------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

George M. Longest, Jr.

Mailing Address 10206 Richmond Tappahannock Hwy.

City

St Stephens Church

State

VA

Zip Code

23148

FEC ID number of contributing
federal political committee.

C

Name of Employer
Bank of EssexOccupation
Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	7	/	2	0	/	2	0	0	7

Transaction ID: 70726.C25791

Amount of Each Receipt this Period

200.00

Receipt

B.

Full Name (Last, First, Middle Initial)

Dennis I. Meyer

Mailing Address 815 Connecticut Avenue

City

Washington

State

DC

Zip Code

20006-4078

FEC ID number of contributing
federal political committee.

C

Name of Employer
Business BankOccupation
Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

200.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	9	/	1	0	/	2	0	0	7

Transaction ID: 71011.C25968

Amount of Each Receipt this Period

200.00

Receipt

C.

Full Name (Last, First, Middle Initial)

John Neal

Mailing Address 5517 River Road

City

Fredericksburg

State

VA

Zip Code

22407

FEC ID number of contributing
federal political committee.

C

Name of Employer
Union Bank & TrustOccupation
President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

354.11

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	7	/	0	5	/	2	0	0	7

Transaction ID: 70719.C25777

Amount of Each Receipt this Period

249.96

Receipt

Payroll Deduction: (20.83-
/Pay Period)

SUBTOTAL of Receipts This Page (optional)

649.96

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 10 / 18

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Richard Owen

Mailing Address 9423 Stone Spring Dr

City

Mechanicsville

State

VA

Zip Code

23116

FEC ID number of contributing
federal political committee.

C

Name of Employer
Virginia Bankers Associat-
ion

Occupation

Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

550.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 1 3 / 2 0 0 7

Transaction ID: 70719.C25764

Amount of Each Receipt this Period

275.04

Receipt

Payroll Deduction: (22.92-
/Pay Period)

B.

Full Name (Last, First, Middle Initial)

D. Anthony Peay

Mailing Address 6001 Studley Woods Drive

City

Hanover

State

VA

Zip Code

23069

FEC ID number of contributing
federal political committee.

C

Name of Employer
Union Bankshares

Occupation

Chief Financial Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

35.70

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 0 5 / 2 0 0 7

Transaction ID: 70719.C25779

Amount of Each Receipt this Period

35.70

Receipt

Payroll Deduction: (35.70-
/Pay Period)

C.

Full Name (Last, First, Middle Initial)

D. Anthony Peay

Mailing Address 6001 Studley Woods Drive

City

Hanover

State

VA

Zip Code

23069

FEC ID number of contributing
federal political committee.

C

Name of Employer
Union Bankshares

Occupation

Chief Financial Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

232.05

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 1 8 / 2 0 0 7

Transaction ID: 70726.C25852

Amount of Each Receipt this Period

196.35

Receipt

Payroll Deduction: (17.85-
/Pay Period)

SUBTOTAL of Receipts This Page (optional)

507.09

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 11 / 18

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Stacy Puckett

Mailing Address 5613 Belstead Lane

City

Glen Allen

State

VA

Zip Code

23059

FEC ID number of contributing
federal political committee.

C

Name of Employer
Virginia Bankers Associat-
ion

Occupation
Controller

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 1 3 / 2 0 0 7

Transaction ID: 70719.C25766

Amount of Each Receipt this Period

249.96

Receipt

Payroll Deduction: (20.83-
/Pay Period)

B.

Full Name (Last, First, Middle Initial)

Lee A. Sauvain

Mailing Address 3501 Fox Hurst Drive

City

Midlothian

State

VA

Zip Code

23113

FEC ID number of contributing
federal political committee.

C

Name of Employer
Virginia Bankers Associat-
ion

Occupation
Managing Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 1 3 / 2 0 0 7

Transaction ID: 70719.C25767

Amount of Each Receipt this Period

300.00

Receipt

Payroll Deduction: (25.00-
/Pay Period)

C.

Full Name (Last, First, Middle Initial)

Joseph E. Spruill

Mailing Address 208 Banbury Road

City

Richmond

State

VA

Zip Code

23221

FEC ID number of contributing
federal political committee.

C

Name of Employer
Virginia Bankers Associat-
ion

Occupation
General Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 1 3 / 2 0 0 7

Transaction ID: 70719.C25768

Amount of Each Receipt this Period

249.96

Receipt

Payroll Deduction: (20.83-
/Pay Period)

SUBTOTAL of Receipts This Page (optional)

799.92

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Mary Swann

Mailing Address 407 Yarrow Lane

City

Richmond

State

VA

Zip Code

23236

FEC ID number of contributing
federal political committee.

C

Name of Employer
Virginia Bankers Associat-
ion

Occupation

VP- Director of Compliance and

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

246.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 1 3 / 2 0 0 7

Transaction ID: 70719.C25769

Amount of Each Receipt this Period

123.00

Receipt

Payroll Deduction: (10.25-
/Pay Period)

B.

Full Name (Last, First, Middle Initial)

Bruce T. Whitehurst

Mailing Address 11009 Treyburn Dr

City

Glen Allen

State

VA

Zip Code

23059

FEC ID number of contributing
federal political committee.

C

Name of Employer
Virginia Bankers Associat-
ion

Occupation

Exec. Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y
0 7 / 1 3 / 2 0 0 7

Transaction ID: 70719.C25770

Amount of Each Receipt this Period

249.96

Receipt

Payroll Deduction: (20.83-
/Pay Period)

SUBTOTAL of Receipts This Page (optional)

372.96

TOTAL This Period (last page this line number only)

4771.33

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 13 / 18

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☒ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Branch Banking & Trust Company

Mailing Address PO Box 819

City

Wilson

State

NC

Zip Code

27894-0819

FEC ID number of contributing
federal political committee.

C

Name of Employer
BB&T

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2064.91

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 0 2 / 2 0 0 7

Transaction ID: 70921.C25965

Amount of Each Receipt this Period

844.08

Other Receipt

B.

Full Name (Last, First, Middle Initial)

Branch Banking & Trust Company

Mailing Address PO Box 819

City

Wilson

State

NC

Zip Code

27894-0819

FEC ID number of contributing
federal political committee.

C

Name of Employer
BB&T

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2868.21

Date of Receipt

M M / D D / Y Y Y Y Y
0 8 / 3 1 / 2 0 0 7

Transaction ID: 80130.C26159

Amount of Each Receipt this Period

803.30

Other Receipt

C.

Full Name (Last, First, Middle Initial)

Branch Banking & Trust Company

Mailing Address PO Box 819

City

Wilson

State

NC

Zip Code

27894-0819

FEC ID number of contributing
federal political committee.

C

Name of Employer
BB&T

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3376.14

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 3 0 / 2 0 0 7

Transaction ID: 80130.C26162

Amount of Each Receipt this Period

507.93

Other Receipt

SUBTOTAL of Receipts This Page (optional)

2155.31

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 14 / 18

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☒ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Branch Banking & Trust Company

Mailing Address PO Box 819

City

Wilson

State

NC

Zip Code

27894-0819

FEC ID number of contributing
federal political committee.

C

Name of Employer
BB&T

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3868.99

Date of Receipt

M M / D D / Y Y Y Y Y
1 0 / 3 1 / 2 0 0 7

Transaction ID: 80130.C26541

Amount of Each Receipt this Period

492.85

Other Receipt

B.

Full Name (Last, First, Middle Initial)

Branch Banking & Trust Company

Mailing Address PO Box 819

City

Wilson

State

NC

Zip Code

27894-0819

FEC ID number of contributing
federal political committee.

C

Name of Employer
BB&T

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4378.50

Date of Receipt

M M / D D / Y Y Y Y Y
1 1 / 3 0 / 2 0 0 7

Transaction ID: 80130.C26542

Amount of Each Receipt this Period

509.51

Other Receipt

C.

Full Name (Last, First, Middle Initial)

Branch Banking & Trust Company

Mailing Address PO Box 819

City

Wilson

State

NC

Zip Code

27894-0819

FEC ID number of contributing
federal political committee.

C

Name of Employer
BB&T

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4859.63

Date of Receipt

M M / D D / Y Y Y Y Y
1 2 / 3 1 / 2 0 0 7

Transaction ID: 80130.C26546

Amount of Each Receipt this Period

481.13

Other Receipt

SUBTOTAL of Receipts This Page (optional)

1483.49

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
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FOR LINE NUMBER: PAGE 15 / 18

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☒ 17

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Cardinal Bank- int

Mailing Address 8270 Greensboro Drive
Suite 500

City State Zip Code
Mc Lean VA 22102-

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2915.34

Date of Receipt

M M / D D / Y Y Y Y Y
0 7 / 3 0 / 2 0 0 7

Transaction ID: 80130.C26163

Amount of Each Receipt this Period

424.10

Other Receipt

B.

Full Name (Last, First, Middle Initial)

Cardinal Bank- int

Mailing Address 8270 Greensboro Drive
Suite 500

City State Zip Code
Mc Lean VA 22102-

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3341.15

Date of Receipt

M M / D D / Y Y Y Y Y
0 8 / 3 1 / 2 0 0 7

Transaction ID: 80130.C26164

Amount of Each Receipt this Period

425.81

Other Receipt

C.

Full Name (Last, First, Middle Initial)

Cardinal Bank- int

Mailing Address 8270 Greensboro Drive
Suite 500

City State Zip Code
Mc Lean VA 22102-

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3743.23

Date of Receipt

M M / D D / Y Y Y Y Y
0 9 / 3 0 / 2 0 0 7

Transaction ID: 80130.C26165

Amount of Each Receipt this Period

402.08

Other Receipt

SUBTOTAL of Receipts This Page (optional)

1251.99

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

Cardinal Bank- int

Mailing Address 8270 Greensboro Drive
Suite 500

City State Zip Code
Mc Lean VA 22102-

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4142.15

Date of Receipt

M M / D D / Y Y Y Y Y
1 0 / 3 1 / 2 0 0 7

Transaction ID: 80130.C26543

Amount of Each Receipt this Period

398.92

Other Receipt

B.

Full Name (Last, First, Middle Initial)

Cardinal Bank- int

Mailing Address 8270 Greensboro Drive
Suite 500

City State Zip Code
Mc Lean VA 22102-

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4529.65

Date of Receipt

M M / D D / Y Y Y Y Y
1 1 / 3 0 / 2 0 0 7

Transaction ID: 80130.C26544

Amount of Each Receipt this Period

387.50

Other Receipt

C.

Full Name (Last, First, Middle Initial)

Cardinal Bank- int

Mailing Address 8270 Greensboro Drive
Suite 500

City State Zip Code
Mc Lean VA 22102-

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation
bank/lender

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4931.52

Date of Receipt

M M / D D / Y Y Y Y Y
1 2 / 3 1 / 2 0 0 7

Transaction ID: 80130.C26547

Amount of Each Receipt this Period

401.87

Other Receipt

SUBTOTAL of Receipts This Page (optional)

1188.29

TOTAL This Period (last page this line number only)

6079.08

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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<input checked="" type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A. Full Name (Last, First, Middle Initial)
Branch Banking & Trust Company

Mailing Address PO Box 819

City Wilson State NC Zip Code 27894-0819

Purpose of Disbursement
service charge

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: 70921.E1903

Date of Disbursement

07 / 23 / 2007

Amount of Each Disbursement this Period

36.67

SERVICE CHARGE

B. Full Name (Last, First, Middle Initial)
Branch Banking & Trust Company

Mailing Address PO Box 819

City Wilson State NC Zip Code 27894-0819

Purpose of Disbursement
service charge

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: 80130.E2038

Date of Disbursement

11 / 30 / 2007

Amount of Each Disbursement this Period

10.78

SERVICE CHARGE

C. Full Name (Last, First, Middle Initial)
Branch Banking & Trust Company

Mailing Address PO Box 819

City Wilson State NC Zip Code 27894-0819

Purpose of Disbursement
service charge

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State: District:

Disbursement For: ☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: 80130.E2039

Date of Disbursement

12 / 31 / 2007

Amount of Each Disbursement this Period

31.28

SERVICE CHARGE

SUBTOTAL of Disbursements This Page (optional)

78.73

TOTAL This Period (last page this line number only)

78.73

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input checked="" type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Virginia Bankers Association Federal PAC

A.

Full Name (Last, First, Middle Initial)

American Community Bankers PAC

Mailing Address 900 19th Street

City
Washington

State
DC

Zip Code
20006-

Purpose of Disbursement
Pac to Pac

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

State:

District:

Transaction ID: 70921.E1912

Date of Disbursement

/ /

Amount of Each Disbursement this Period

2000.00

SUBTOTAL of Disbursements This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

2000.00